

CITY COUNCIL
REGULAR MEETING
AGENDA PACKET

JUNE 9, 2020

6:30 P.M.

VIA TELEPHONE CONFERENCE
CITY OF TAFT
CITY COUNCIL REGULAR MEETING
AGENDA
JUNE 9, 2020
KIVA HUT – 402 PARK STREET
6:30 P.M.

In accordance with Section 551.041 of the Government Code, notice is hereby given that a Regular Meeting of the City Council of the City of Taft will be held on the 9th day June 2020, at 6:30 p.m. at the Kiva Hut, 402 Park St, Taft, Texas 78390.

You may join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/441060309>

You can also dial in using your phone.

United States (Toll Free): 1 877 309 2073

Access Code: 441-060-309

It is not necessary to announce yourself when you join the teleconference.

The public will be permitted to offer public comments via telephone as provided by the agenda and as permitted by the presiding officer during the meeting.

A recording of the telephone conference will be made, and will be available to the public in accordance with the Open Meetings Act upon written request.

1. Call to order and quorum check.
2. Invocation & Pledge of Allegiance.
3. VISITORS - At this time, comments will be taken from the audience on any subject matter. To address the Council, please sign the Opinion/Speaker Registration Form located on the table at the entrance of the meeting room and deliver to the City Secretary before the meeting begins. Should there be more than five (5) people who wish to speak on a particular issue they need to select one (1) representative to speak for them. In accordance with the Open Meetings Act, Council may not discuss or take action on any item which has not been posted on the agenda. Citizens are to refrain from any personal attacks on the council or any member of the staff. Failure to abide by these policies could result in a charge of disorderly conduct.
4. Consider, discuss, and take action to approve the March 18, 2020 emergency meeting minutes and March 20, 2020 emergency meeting minutes.
5. Consider and discuss update regarding the city's financial condition as it relates to bonded debt, past dues, recurring payments, revenues and expenditures.
6. Update and discussion from Mr. Jeff Snowden with Capex on the water rate study.
7. Briefing and discussion from the Taft Economic Development Corporation. (Councilman Rodriguez)
8. Discuss, consider and act to approve the final plat drawings for Taft Acres with the legal description of ABST 268 George Clark Survey, Packing House Ave & Industrial, Taft, Texas 78390.
9. Consider, discuss and take action to approve Ordinance No. 1057, an ordinance amending Ordinance 1048, and establishing revised rates for certain building permit and inspection fees and charges.
10. Consider, discuss and take action to authorize an inter-local agreement with San Patricio County Pct. 2 regarding services for road rehabilitation for the Texas General Land Office Grant.
11. Consider, discuss, and take action to approve request for qualifications for grant administration services to administer a Texas General Land Office Grant Contract #20-065-097-C269.
12. Consider, discuss, and take action to amend Resolution 635 by approving Resolution 636 a resolution of the city council of the City of Taft, Texas authorizing the Taft Fireworks Extravaganza; authorizing the in-kind and financial support and sponsorship of the event by the city; and establishing an effective date.

13. Discussion of the possibility of hosting the Boll Weevil Festival in the future. (Councilman Vara)
14. Discussion on the use of the City of Taft shooting range by the Taft Volunteer Fire Department for training purposes.
15. Discuss monthly updates for animal control, code enforcement, police department, and public works.
16. Discuss, consider and act on the operational and logistical measures related to the City's preparedness and response to the federal, state, and city's local state of emergency declarations due to a public health emergency known as Covid-19 pandemic.
17. City Council Requests and Announcements:
 - Requests by Mayor and Councilmembers for items on future City Council agenda
 - Announcements by Mayor and Councilmembers
18. Adjournment.

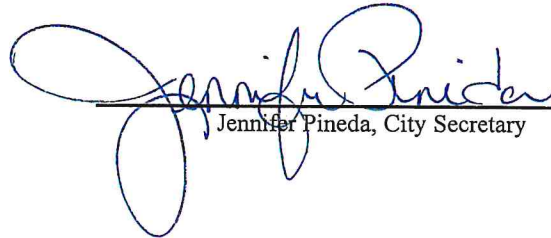
A closed executive session may be held if the discussion of any of the above agenda items concerns one of the following:

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| 1. Texas Open Meetings Act - Section 551.071 | Contemplated or pending litigation or matters where legal advice is requested of the City Attorney. |
| 2. Texas Open Meetings Act - Section 551.072 | The purchase, exchange, lease or value or real property , if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 3. Texas Open Meetings Act - Section 551.073 | A contract for a prospective gift or donation to the City, if the deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third person. |
| 4. Texas Open Meetings Act - Section 551.074 | Personnel matters involving the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee or to hear a complaint against an officer or employee. |
| 5. Texas Open Meetings Act - Section 551.076 | The deployment or specific occasion for the implementation of security personnel or devices . |
| 6. Texas Open Meetings Act - Section 551.087 | Deliberations regarding economic development negotiations . |

NOTICE

Persons with disabilities planning to attend this meeting who may need auxiliary aids or services are asked to contact the City offices at (361) 528-3512 by Monday noon.

DATED and POSTED this the 5th day of May 2020, at 5:00 p.m.



Jennifer Pineda, City Secretary